

United States District Court

Southern District of Florida FORT LAUDERDALE DIVISION

UNITED STATES OF AMERICA

V.

JOSEPH J. IAVARONE, JR.

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 00-6335-CR-WPD

Counsel For Defendant: James Lewis, Esq.

Counsel For The United States: Donald Chase, USA

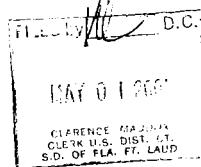
Court Reporter: Robert Ryckoff

THE DEFENDANT:

pleaded guilty to count(s) 1 and 5

pleaded nolo contendere to count(s)
which was accepted by the court.

Was found guilty on count(s)
after a plea of not guilty



Title & Section

Number(s)

18 USC § 1343

Nature of Offense

Wire Fraud

Date Offense

Concluded

7/21/2000

Count

One

18 USC § 1341

Mail Fraud

8/1/2000

Five

The defendant is sentenced as provided in pages 2 through 7 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s)

Count(s) All Remaining (are) dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.: 151-76-6073

Defendant's Date of Birth: 9/24/1968

Defendant's USM Number: 55607-004

Defendant's Residence Address:
999 West Prospect Road, #23

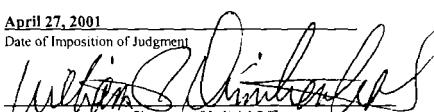
Oakland Park, FL 33309

Defendant's Mailing Address:
999 West Prospect Road, #23

Oakland Park, FL 33309

April 27, 2001

Date of Imposition of Judgment


Signature of Judicial Officer

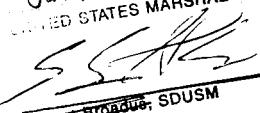
William P. Dimitrouleas
United States District Judge

Date: May 4, 2001

Certified to be a true and correct copy of the document on file Clarence Madore, Clerk, U. S. District Court Southern District of Florida	
By:	<u>Deputy Clerk</u> <u>5/10/01</u>
Date:	<u>5/10/01</u>

No further action required by
the U.S. Marshals Service.

James A. Tassone
UNITED STATES MARSHAL


Robert J. Brindis, SDUSM
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